

**South Sangamon Water Commission**  
Minutes of Regular Meeting of the Board of Commissioners  
April 17, 2012 – 8:30 a.m.  
9199 Buckhart Road, Rochester, Illinois

**Commissioners:**

Present: Del McCord, William Pfeffer, Craig Hall

Quorum: yes

**Others Present:**

Terry Burke (SSWC), Herb Butler (American Water), Dan Held (SSWC), Shane Hill (Chatham), Gary Kuntzman (Greene & Bradford), John Myers (Rabin & Myers), Joe Pisula (Donohue), Joel Sander (New Berlin), Ron Vancil (SSWC), Laura VanProyen (SSWC), Mike Williamsen (Chatham)

**Proceedings:**

- Chairman, Del McCord called to say he would be late.
- Treasurer, Bill Pfeffer was appointed Acting Chairman and called the meeting to order at 8:40 a.m. Roll was taken.

MOTION by Hall, second by Pfeffer to approve minutes of the March 27, 2012 special meeting.

Voice vote: Motion carried.

MOTION by Hall, second by Pfeffer to approve minutes of the April 3, 2012 continuation of the March 27, 2012 special meeting.

Voice vote: Motion carried.

MOTION by Hall, second by Pfeffer to approve minutes of the April 10, 2012 special meeting.

Voice vote: Motion carried.

**Treasurer's Report:**

- Treasurer Pfeffer distributed his report which included the 3/31/12 balance sheet along with projections showing remaining construction funds available of approximately \$737,429 to pay an estimated \$870,319 of costs remaining leaving a possible shortage of \$132,890.
- Herb Butler and Ron Vancil will continue to track all remaining construction costs.

**Approval of Open Invoices for Payment:**

- Treasurer Pfeffer presented the open payables list for construction-related items totaling \$124,179.23 and \$768.05 for non-construction items.

MOTION by Hall, second by Pfeffer to approve payment of all open payables as presented.

Roll call vote: Pfeffer – yes      Hall – yes      Motion carried.

**Cellular Phone Needs:**

- Terry Burke indicated his cellular phone service could be discontinued at the end of the month. He will turn in his phone to Pat McCarthy, who initially set up the service, on April 30.

**Hach Maintenance Agreement:**

- Dan Held presented a proposed maintenance agreement on equipment with Hach at an annual cost of \$7,762.  
- Discussion regarding maintenance

**Public Meeting:**

- Pfeffer stated the date for holding a public meeting regarding water taps along our pipeline has been set for Thursday, May 24 at 7:00 at the Chatham Village Hall.  
- Prior to that meeting, John Myers will contact Curran-Gardner to confirm that all agreements are in place regarding which customers we are able to serve.

**Ordinance regarding Tap Fees:**

- Pfeffer explained most of the information regarding taps was covered in Ordinance 10-23. This ordinance would set the tap fee.  
- Discussion regarding whether boring should be included in the \$2,500 or charged in addition to it. Commissioners agreed to change the proposed ordinance to say boring charges will be in addition to the flat tap fee.

MOTION by Hall, second by Pfeffer to approve Ordinance 12-04, An Ordinance Establishing Tap Fees as changed.

Roll call vote: Pfeffer – yes      Hall – yes                      Motion carried.

- Commissioner McCord arrived at 9:05 a.m.

**Transmission Line Hydrant Locks:**

- Discussion regarding costs or various locks and how many will be needed.

MOTION by Hall, second by Pfeffer to have Gary Kuntzman order one lock for Commissioner Hall to use in discussions with a local fabricator to see if we can do better than \$89.96 plus the cost of a padlock for each unit.

Voice vote: Motion carried.

**Waste Disposal Agreement with Village of Edinburg:**

- John Myers presented an ordinance proposing \$50 per truckload for brine hauling to the Village of Edinburg for one year.  
- Dan Held will continue to investigate other less expensive options for hauling in the future.

MOTION by Pfeffer, second by Hall to approve Ordinance 12-05, An Ordinance Approving an Intergovernmental Cooperation Agreement with the Village of Edinburg.

Roll Call Vote: McCord – yes      Pfeffer – yes      Hall – yes                      Motion carried.

**Plant Status and Start Date:**

- Discussion regarding ongoing attendance at Commission meetings by construction engineer representatives billing at hourly rates. Joe Pisula and Gary Kuntzman will not attend in the future unless Commissioners request them. They will continue to follow up on remaining punch list items.

- Dan Held stated plant equipment is working pretty much as expected. Tonka is working on softening levels this week. Advanced Automation Controls is working on SCADA communications. When these items are complete we can set a date for startup.

- Four wells are permitted and running. Wells #1, 4 and 5 are being tested; #3 and 6 have passed. Well #2 is still under construction.

**Next Meeting:**

- The next regular meeting will be held Tuesday, May 15, 2012, at 8:30 a.m. at the Chatham Village Hall.


**Adjournment:**

MOTION by Hall, second by Pfeffer to adjourn the meeting.

Voice vote: Motion carried.

- The meeting adjourned at 9:50 a.m.

Respectfully submitted,

  
Clerk